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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

11.14.06

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

NOTE CHANGE IN MEETING TIME

**Thursday, February 1, 2007
10:00 a.m. – 11:30 a.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
Conference Room San Bernardino
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or embry@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

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Community, Economic, and Human Development Committee Membership

February 2007

*Paul Bowlen, **Chair***
*Jon Edney, **Vice Chair***

Cerritos
El Centro

Members

Barnes, Christine
Chastain, Kelly
Coerper, Gil
Daigle, Leslie
Dispenza, Mike
Fesmire, Melanie
Green, Cathy
Herzog, Peter
Hofmeyer, Daryl
Jasper, Timothy
Lantz, Paula
Loveridge, Ronald
McCallon, Larry
McCullough, Kathryn
McSweeney, Susan
Morehouse, Carl
Norby, Chris
Nowatka, Paul
Nuñez, John H.
Olhasso, Laura
Palmer, Jim
Perry, Jan
Poe, Marilyn
Reyes, Ed
Richardson, Laura
Ring, Bob
Robertson, Deborah
Serrano, Joseph
Ten, Mike
Tyler, Sid
White, Charles

Representing

La Palma
SANBAG
Huntington Beach
OCCOG
Palmdale
CVAG
OCCOG
OCCOG
Paramount
Apple Valley
Pomona
Riverside
Highland
OCCOG
Westlake
Ventura/VCOG
Orange County
Torrance
SGVCOG
Arroyo Verdugo
OCCOG
Los Angeles
Los Alamitos
Los Angeles
Long Beach
OCCOG
Rialto
Gateway Cities
SGVCOG
SGVCOG
WRCOG

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Paul Bowlen
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Minutes of January 4, 2007 Meeting Attachment

1

5.0 ACTION ITEMS

5.1 Request for Reconsideration of RHNA Allocation Methodology Recommendations.
Attachment

Hasan Ikhata
SCAG Staff

8

20 minutes

Request by the San Bernardino Associated Governments (SANBAG) to reconsider future vacancy adjustment approved by CEHD on November 2, 2006 for purposes of finalizing RHNA allocation methodology. The CEHD must vote to reconsider this item before proceeding.

Recommended Action: Discuss request.



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- 5.2 RHNA Final Allocation Methodology and **Hasan Ikhata** 32 30 minutes
 Housing Need Allocation Plan **SCAG Staff**
 Attachment

The final allocation methodology and Draft Housing Need Allocation Plan have been prepared in accordance with the RHNA Pilot Program and CEHD policy direction. The public participation process for this stage of the RHNA has been completed.

Recommended Action: Adopt recommendation that Regional Council approve final RHNA allocation methodology and the Draft Housing Need Allocation Plan, and direct staff to commence the appeal process.

- 5.3 Economy Chapter of the Regional Compre- **Elizabeth Delgado** 109 15 minutes
 hensive Plan – Initial Performance Outcomes **SCAG Staff**
 and Strategy
 Attachment

Staff will describe preliminary performance outcomes of the chapter, as proposed by the Regional Comprehensive Task Force.

Recommended Action: Release for review and input, and direct staff to perform technical refinements.

6.0 INFORMATION ITEMS

- 6.1 Status of RHNA Pilot Program **Karen Tachiki** 15 minutes
 SCAG Staff

Staff will update the Committee on the program status and legislative hearing anticipated to be held in January, 2007.

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7.0 CHAIR'S REPORT

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such requests. Comments should be limited to three (3) minutes.

10.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on March 1, 2007 at the SCAG offices in downtown Los Angeles.

